



~ Preliminary Agenda ~

Wednesday, September 20, 2017

1:00 PM

Board Room

INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Wednesdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: www.mlgw.com. Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

Consent Agenda: Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

Regular Agenda: Item(s) to be individually considered for Board action.

Filed Items: The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

Resolutions: Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Eric Conway at (901) 528-4486 during business hours.

To Officially Communicate to the Board: Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number, and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

CALL TO ORDER AND OPENING REMARKS: Chairman Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of September 11, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 22, 2017, Items 10 through 17 and Items 24 through 26. (See Minute File No. 1416.)

PRESENTATIONS:

Mid-South Food Bank, 2017 Operation Feed - Cliff DeBerry, Liz Williams and Sharika Hollingsworth

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 16)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving payment of emergency restoration work performed on MLGW's electric system from the May 2017 storm to MDR Construction, Incorporated, Contract No. 11990, in the amount of \$235,562.77. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving payment of emergency restoration work performed on MLGW's electric system from the May 2017 storm to Evers Electric Company, Contract No. 11991, in the amount of \$94,026.67. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 11815, Grounds Maintenance and Landscaping, with Landscape Workshop, in the funded amount of \$84,247.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 3, 2018 through May 2,

- 2019, with no increase in rates from the previous year.) (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11779, Mobile Sweeping, with Horizon of Memphis, in the funded amount of \$53,304.36. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 20, 2018 through May 19, 2019, with no increase in rates from the previous year.) (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
 5. Resolution awarding Contract No. 11962, Administration Building Hot Water and Chill Water Pump Replacement, to Metro Mechanical Contractors, Incorporated, in the funded amount of \$105,746.00. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
 6. Resolution awarding Contract No.11963, Replacement of Air Handling Unit 2, to Landmark Construction General Contractors, Incorporated in the funded amount of \$72,350.00. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
 7. Resolution approving Change No. 2 to Contract No. 11770, Trash Removal/Solid Waste Services, with Waste Connections of Tennessee, Incorporated, in the funded amount of \$147,279.12. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 4, 2018 through January 3, 2019, no increase in rates from the previous year. This change is also to expand the scope of work to include 26 additional pickups for 30 yard containers at various MLGW locations in the amount of \$6,110.00. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
 8. Resolution awarding Contract No. 11948, Defective Pole Change Out, to Davis H. Elliot Construction Company, Incorporated, in the funded amount of \$9,904,419.20. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
 9. Resolution awarding Contract No. 11947, Grounds Maintenance, to Bean and Prince Contractors, Incorporated, in the funded amount of \$394,537.00. (CLIFTON DAVIS) ((REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

10. Resolution approving Contract No. 11989 between Memphis Light, Gas and Water Division and ANR Pipeline Company in the amount of \$1,500,000 approximately. The new contract will be for 29,000 MMBtu/day during the summer season. (The new contract is an FTS-1 (Firm Transportation Service) transportation agreement. The contract term is for four summer seasons (Apr-Oct), effective April 1, 2018 and ending October 31, 2021.) (CHRIS BIEBER) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

11. Resolution allowing MLGW to enter into a Joint Funding Agreement with Shelby County Government. MLGW's intent is to participate in the funding of the Shelby County Government's Regional Geographic Information Systems (ReGIS)

Projects. This funding includes new Pictometry in FY18, new Imagery in FY19, new Imagery in FY20, and new Imagery and new Planimetrics in FY21. The maximum amount MLGW is committing to shall not exceed \$49,108.67 per fiscal year. (ALONZO WEAVER) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving Change No. 1 to Contract No. 11969, North American Electric Reliability Corporation (NERC) Operations and Planning Consulting Services, with GDS Associates, Incorporated, in the funded amount not-to-exceed \$575,250.00. (This change is to extend the current contract for an additional three year term covering the period January 1, 2018 through December 31, 2020, with no increase in rates from the previous term. However, this extension reflects funds for anticipated work during this renewal term.) (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

13. Resolution approving an estimated amount of \$15,984,442.00 to be transferred from the Common Fund to the OPEB Trust. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

Motion To: **SAME DAY MINUTES REQUESTED FOR ITEM #14.**

14. SAME DAY MINUTES REQUESTED. Resolution approving revisions for persons authorized to sign checks from the Common, Customer Deposit, Energy Efficiency and Conservation Block Grant (EECBG), Flexible Spending and Payroll accounts with First TN, and the Cigna Funding Account with Citibank, deleting Ira Carbage, who is now retired, and giving check signing authorization to Wayne Allen. The Resolution also approving revisions for person authorized to sign checks from the Common and Customer Deposit accounts with First TN, deleting Sandra Allen, who is retiring. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

15. Resolution awarding Contract No. 11995, Franklin Covey All Access Pass to Franklin Covey Client Sales, Incorporated, in the funded amount of \$73,025.00. (CLIFTON DAVIS)(REQUIRES CITY COUNCIL APPROVAL)

16. Resolution authorizing an unpaid leave of absence to Kristin Buntin for a maximum period of 40 days, effective September 21, 2017. (VON GOODLOE)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Bond Sale Update - Dana Jeanes
3. Drinking Water Report - Nick Newman
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resource Committee Report – Commissioner Leon Dickson

ADDITIONAL MEETINGS

11:00 a.m. - Pension Board Meeting - Room 511

12:00 p.m. (or immediately following the Pension Board Meeting) –
OPEB Committee Meeting - Room 511